



Maori Standing Committee

Minutes 23 March 2015

- Present:** Michael Roera, Horipo Rimene, Terry Te Maari, Rutu Namana and Cr Solitaire Robertson.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The above attendees gathered in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough. The meeting was conducted in public between 6:00pm and 8:10pm except where expressly noted.
- In Attendance:** Mayor Lyn Patterson (Masterton District Council) and Mayor John Booth (Carterton District Council).

PUBLIC BUSINESS

Mr Namana opened the meeting with karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2015/11) to receive apologies from John Rutene and Cr Brian Jephson.

(Moved Te Maari/Seconded Namana)

Carried

2. WELCOME TO GUESTS

Mr Roera welcomed Mayor Lyn Patterson and Mayor John Booth to the meeting.

3. PUBLIC PARTICIPATION

There was no public participation.

4. MAORI STANDING COMMITTEE MINUTES

4.1 Maori Standing Committee Minutes – 9 February 2015

MSC RESOLVED (MSC 2015/12) that the minutes of the Maori Standing Committee 9 February 2015 be received and confirmed as a true and correct record.

(Moved Cr Robertson/Seconded Roera)

Carried

4.2 Matters arising

In reference to the proposal from the Remutaka Pass Coordinating Group, members clarified that the spelling correction of Rimutaka to Remutaka was more important than whether the road was known as a Hill or a Pass.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

- 4.3 Action items
Members discussed the action items.

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report

There were no financial statements to receive and Mr Crimp asked that the recommendation to receive them was rescinded. Members discussed felling of totara trees by a district farmer.

MSC RESOLVED (MSC 2015/13):

1. To receive the Officers' Report.

(Moved Te Maari/Seconded Namana)

Carried

2. Action 166: Provide a map of protected trees in the Papawai area to MSC members and determine the protected status of single versus stands of native totara; M Buchanan

5.2 South Wairarapa District Council Maori Policy

Members discussed the concept of local marae governance and the desire to see one united Wairarapa standing committee.

Mayor Patterson briefed the Committee on a meeting held at Te Ore Ore Marae and the desire of Masterton District Council to have better engagement with Maori at a leadership level.

Mayor Booth welcomed the opportunity to discuss Maori engagement and noted that future local governance arrangements shouldn't stop the district developing a stronger relationship with Maori.

MSC RESOLVED (MSC 2015/14):

1. To receive the information.
2. To ratify the Maori Policy and recommend its adoption to Council with the following amendment:
 - a. Insert an additional note regarding an agreement in principle treaty settlement between Kahungunu ki Wairarapa and the crown, but that it may not be completed during the long term planning process.

(Moved Te Maari/Seconded Rimene)

Carried

3. Action 167: Call a hui with Wairarapa Marae to discuss combined Wairarapa Maori governance; M Roera

5.3 Long Term Plan Feedback

The top five previously identified key issues for Maori are itemised on page 9 of the 2012/2022 LTP, Mr Crimp noted that funding in kind would continue to be carried forward and for members to advise other key issues within three weeks.

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6. MEMBER ITEMS FOR DISCUSSION

- 6.1 Endorsement of MSC NZ Petroleum & Minerals Submission for lodgement

Members noted a 20 day extension had been granted and that the application request was a multi iwi issue.

MSC RESOLVED (MSC 2015/15) to oppose prospecting permit application 56365 for the reasons as outlined in the submission.

(Moved Roera/Seconded Namana)

Carried

7. SUBDIVISION APPLICATIONS FOR COMMENT

- 7.1 R and K Senior (150015)

MSC RESOLVED (MSC 2015/16) to receive the information and make no comment.

(Moved Te Maari/Seconded Namana)

Carried

- 7.2 Walker and Turner (150022)

MSC RESOLVED (MSC 2015/17):

1. To receive the information.
2. That the proposed advice notes become consent conditions rather than advice notes only.

(Moved Te Maari/Seconded Rimene)

Carried

MSC RESOLVED (MSC 2015/18) to decline the applicants request to remove the 20m esplanade strip from the consent conditions.

(Moved Namana/Seconded Te Maari)

Carried

- 7.3 Phelps Family Trust

There were serious concerns raised about this subdivision and members undertook to seek advice from appropriate kaumatua noting that changes to consent conditions may need to be made for approval to be granted.

8. CORRESPONDENCE

- 8.1 Inwards

From Ministry of Business, Innovation and Employment, to Maori Standing Committee dated 5 February 2015

From Renae Rose, Ministry of Business, Innovation and Employment, to Maori Standing Committee, dated 26 February 2015

From Danielle SieuOu, Department of Internal Affairs, to Michael Roera, Maori Standing Committee dated 27 February 2015

Councillor Report from Cr Julie Riddell, chair Community Safety and Resilience Working Party, circulated to Maori Standing Committee dated 25 February 2015

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From Jan Eagle to Maori Standing Committee received 23 March 2015 (tabled)

8.2 Outwards

From Michael Roera, Maori Standing Committee, to Local Government Commission

MSC RESOLVED (MSC 2015/19) to receive the inwards (including tabled) and outwards correspondence.

(Moved Cr Robertson/Seconded Namana)

Carried

MSC RESOLVED (MSC 2015/20) to write a letter of support for a kouka tree sculpture to be placed in Stella Bull Park.

(Moved Te Maari/Seconded Namana)

Carried

9. GENERAL BUSINESS

9.1 Mapuna Atea Farm

Mr Te Maari discussed the proposed sale of a dairy farm that was gifted to the Maori Education Foundation. The profit was intended to assist with the education of Wairarapa Maori.

9.2 Protected Tree Soldiers Memorial Park

Council officers were to advise Papawai Marae when the tree in Soldiers Memorial Park was scheduled for felling so members could be present.

Cr Robertson thanked the Committee for their submission presentation to the Local Government Commission.

Mayors Patterson and Booth thanked the Committee for the meeting invitation.

Mr Namana closed the meeting with karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

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**Maori Standing Committee
Action Items
From 23 March 2015**

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
53	MSC	9-Feb-15	Resolution	Murray	Subdivision Application – RC 150006 MSC RESOLVED (MSC 2015/09) 1. To receive the information. 2. That the standard advice notice about archaeological discovery be included on the title. 3. That the standard clauses be updated to replace Historic Places Trust with Heritage NZ. 4. That no earthworks should be undertaken by the river in the covenanted area unless an archaeologist is present or an archeologist's report is prepared. (Moved Shaw/Secoded Namana) Carried	Actioned	1) From MSC comments we updated the template to Heritage NZ. Our thanks to the MSC for pointing this out. 2) The covenant area has its own protection through the covenant – no need to duplicate 3) The river has its own protection through the District Plan as a significant waterbody. The subdivision does not “intensify” the activity near the river. 4) Overall, the nature of the subdivision and intended use, registering restrictions/warnings was considered unwarranted beyond the existing covenant, District Plan rules and advice notes.
55	MSC	9-Feb-15	Action	Paul	Review land ownership at Papawai of a long skinny strip of land leased by Betty Howard, looked after by SWDC and owned by Horiana Morihene (Carleen Te Tau's mother)	Open	
162	MSC	23-Mar-15	Resolution	Murray	Walker and Turner (150022) MSC RESOLVED (MSC 2015/17): 1. To receive the information. 2. That the proposed advice notes become consent conditions rather than advice notes only. (Moved Te Maari/Secoded Rimene) Carried	Actioned	The report that went to the MSC unfortunately had a mistake in the title of paragraph 4 (p.84). which may have mislead MSC committee members. This implied that the standard clauses for discovery of archaeological sites were to be incorporated in the consent simply as advice notes. This was not correct and it was always intended that they be consent conditions. The

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
							consent therefore included them as consent conditions.
163	MSC	23-Mar-15	Resolution	Murray	MSC RESOLVED (MSC 2015/18) to decline the applicants request to remove the 20m esplanade strip from the consent conditions. (Moved Namana/Seconded Te Maari) Carried	Actioned	To retain the esplanade strip would have been contrary to Council policy and have resulted in considerable costs to purchase what would have been a significant area of land for little actual benefit (it would not have been accessible to the public). For these and other reasons the ES was therefore not required to be set aside.
165	MSC	23-Mar-15	Resolution	Paul	MSC RESOLVED (MSC 2015/20) to write a letter of support for a kouka tree sculpture to be placed in Stella Bull Park. (Moved Te Maari/Seconded Namana) Carried	Actioned	
166	MSC	23-Mar-15	Action	Murray	Provide a map of protected trees in the Papawai area to MSC members and determine the protected status of single versus stands of native totara	Actioned	There are no trees in the Papawai area included in Appendix 4 of the WCDP for specific protection. Under rule 21.1.5 Significant Natural Areas and rule 21.1.6 Indigenous Vegetation and Habitats, modification of stands of trees (bush) is regulated. The latter clause is the most relevant and applies to all species other than kanuka, manuka and tauhinu. A resource consent is required where any changes exceed the requirements set out in clause 21.1.6 of the WCDP.
167	MSC	23-Mar-15	Action	Michael Roera	Call a hui with Wairarapa Marae to discuss combined Wairarapa Maori governance	Open	

MAORI STANDING COMMITTEE

4 MAY 2015

AGENDA ITEM 5.1

OFFICERS' REPORT

Purpose of Report

To update the Maori Standing Committee/Community Board on activities since the last report.

Recommendations

Officers recommend that the Committee/Community Board:

1. *Receive the information.*

CHIEF EXECUTIVE REPORT

1. Executive Summary

Following on from my last report to Council, the Long Term Plan preparation continues to be a focus. While we are nearly there with the new Consultation Document, being a new document necessitates a lot of development and discussion to ensure the document meets the statutory requirements. Hopefully by the time the Council meeting is held the Consultation Document has had an audit opinion issued and adopted by Council.

The regular Rural and Provincial sector meetings were held in Wellington and the presentations, in my view, were of more strategic value than perhaps has been the case at earlier sessions. This is a pleasing development as the Local Government sector continues to address the key issues, and not just minor matters that can take a lot of time for little real progress.

Of course, the presentation of our submission to the Local Government Commission was an interesting experience and I feel our approach and points were appropriate and well received.

2. Governance/Leadership/Advocacy

The following table provides the year to date results for KPI's set for the Governance output [note this report is as at 30 June 2014]

GOVERNANCE/LEADERSHIP/ADVOCACY KEY PERFORMANCE INDICATORS	TARGET 2013/14	YTD RESULT 2013/14	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Ratepayers and residents feel they can contact a Council member to raise an issue or problem	75%	73%	NRB Survey 3 yearly*
Ratepayers and residents feel that the Mayor and councillors give a fair hearing to their views	75%	62%	NRB Survey 3 yearly
Ratepayers and residents are satisfied with Council's decisions and actions	50%	76% (very or fairly satisfied)	NRB Survey 3 yearly
Ratepayers and residents are satisfied with how Council allocates rates/funds to be spent on the services and facilities provided (target peer group age)	78%	64% (very or fairly satisfied)	NRB Survey 3 yearly
Community Board decision - making reports on local issues	90%		Community Board reports and minutes
% of ratepayers and residents who know how to contact a community board member	65%	65%	NRB Survey 3 yearly
Ratepayers and residents satisfied with the way Council involves the public in the decision it makes	65%	49%	NRB Survey 3 yearly
The Maori Standing Committee makes recommendations to Council in relation to policy and plan development and resource management applications	100% applicable applications		Maori Standing Committee minutes

2.1 Local Government Commission/Governance Review

As indicated above, SWDC submission presentation was made to the Commission in Carterton.

There is plenty of rhetoric however the next steps are in the Commissioners hands.

Not all submissions have been heard and no definitive decision date has been set, one influencing factor will be the upcoming elections next year as any transition is usually linked to an election cycle – however it I noted that elections can be delayed by one year in certain circumstances.

3. Strategic Planning and Policy Development

3.1 Meetings/Conferences

3.1.1. Chief Executive Forum

One meeting was held in the period between my reports, items of interest included the Wellington Airport extension, the Earthquake Commission in relation to establishing better links to local authorities in the region, Roding, though generally discussing the big projects in the western part of the region, and of course amalgamation.

3.1.2. Mayoral Forum

One Mayoral Forum was held and I am sure this will be covered in Her Worship's report.

3.2 Legislation

While no new legislation has been introduced recently, we are still bedding down the various pieces of legislation recently enacted, and I believe it will be some time before we fully understand the resourcing implications required to comply.

3.3 Wastewater Consents

Evidence has been completed for the Martinborough application, and this application is proceeding as planned.

The hearing for the Martinborough application is planned for the week commencing June 2.

3.4 Financial Statements

There are no financial statements to present this month.

3.5 Long Term Plan

The Long Term Plan is well underway, with the Consultation Document currently at audit for their final review. Hopefully by the time the Council meeting is held the supporting information, and Consultation Documentation will have been adopted and being prepared for release for consultation.

This LTP has been prepared under a new legislative process and I need to thank Kyra and Kim for their efforts in managing this new process.

3.6 Rural Broadband

Following a number of meetings it has been decided to join MDC and CDC to prepare an application under the newly announced fund for rural broadband across the Wairarapa district.

Each district will be required to provide input into the application; accordingly the working group set up will remain to coordinate this input.

We will provide circa \$2,500 toward the cost of preparing the application, and Tim Lusk will sit on the joint committee, along with one other from South Wairarapa yet to be decided.

3.7 Rates Arrears (Incl. GST)

DATE	AMOUNT \$'000	NUMBER	DAYS SINCE INSTALMENT DUE	SWDC COMPONENT \$'000 (81%)
1 June 2012	\$855	722	10	\$692
19 June 2012	\$730	632	31	\$591
10 September 2012	\$947		21	\$767
15 February 2013	\$820	565	57	\$664
17 June 2013	\$913	740	27	\$739
4 March 2014	\$1,033	863	12	\$836
14 April 2014	\$954	675	53	\$773
19 August 2014	\$818	592	91	\$663

DATE	AMOUNT \$'000	NUMBER	DAYS SINCE INSTALMENT DUE	SWDC COMPONENT \$'000 (81%)
30 September 2014	\$1,008	809	37	\$816
11 November 2014	\$770	627	83	\$623
27 January 2015	\$672	537	68	\$544
2 March 2015	\$784	798	10	\$635

As at 30 September 2014 the balance outstanding amounted to \$1,008K of which \$608K related to prior year (30 June 2014 and earlier).

The arrears amount of \$608K amount outstanding relating to the 30 June 2014 and prior balances has reduced to \$130K which is a good result. This has generally been through demands from the banks, which have all been settled. We are following up a number through legal avenues.

For the installment due 20 February 2015, there are approximately 478 ratepayers who missed this installment, i.e. this is the only installment that is currently outstanding for those ratepayers. This is disappointingly high.

We continue to pursue all arrears.

4. Corporate

4.1 Occupational Health and Safety

There were no OH & S matters since the last reporting period.

4.2 LGOIMA Requests

DATE	INWARDS	SUBJECT
2 March 2015	Non-Compliance related to water prosecutions.	Advised requester the issues raised are matters for the Greater Wellington Regional Council.
9 March 2015	Noise complaints in 2014, requesting location, the noise issue and any seizures made.	Details sent.
30 March 2015	Seeking advice as to whether your council have a similar stakeholder group to represent the interests of older persons	Advised no older person representative group.
31 March 2015	Request for Minutes pre 2007: Lake Ferry Community Wastewater System	
2 April 2015	Number of pollution responses logged per annum, number of spills attended to, number of prosecutions for deliberate or illegal disposal/dumping prosecutions, number of illegal disposal sites (cleanfills, ponds) identified and then number of contaminated sites in these regions, and how many of these were caused by inappropriate operational or waste disposal practices.	

PLANNING AND ENVIRONMENT GROUP REPORT

5. Resource Management

5.1 Resource Management Act - District Plan

SERVICE LEVEL – Council has a Combined District Plan that proves certainty of land-use/environmental outcomes at the local and district levels.

RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS	TARGET 2014/15	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Ratepayers and residents satisfied with the District as a "better" place to live	65%	N/A	NRB Survey
Ratepayers and residents satisfied with the image of the closest town centre shown as "satisfied"	65%	N/A	NRB Survey

5.2 Resource Management Act - Consents

SERVICE LEVEL – All resource consents will be processed efficiently.

RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS	TARGET 2014/15	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Consent applications completed within statutory timeframes	100%	93.6%	NCS
s.223* certificates issued within 10 working days	100%	100%	NCS (manually corrected as on-hold times not recognised by NCS)
s.224* certificates issued within 15 working days of receiving all required information (note no statutory requirement)	85%	100%	NCS

Council received 13 (the previous year 10) resource consent applications between 28/02/2015 and 8/04/2015. Officers provide detailed information as part of fortnightly updates, subject to data availability, on all consents direct to Council and Community Board members, so this information is not listed here.

5.3 Reserves Act – Management Plans

SERVICE LEVEL – Council has a reserve management programme.

RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS	TARGET 2013/14	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Number of Management and/or Plans adopted or revised	1	0	

5.4 Local Government Act – LIM's

SERVICE LEVEL – Land Information Memoranda: It is easy to purchase information on any property in the District.

RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS	TARGET 2013/14	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
My LIM contains all relevant accurate information (no proven complaints)	-	-	No complaints lodged.
My non-urgent LIM is processed within 10 days	100%	100%	

TYPE	YTD 1 JULY 14 TO 1 APRIL 15	PREVIOUS YTD 1 JULY 13 TO 1 APRIL 14	PERIOD 28 FEB 15 TO 1 APRIL 15	PREVIOUS PERIOD 28 FEB 14 TO 1 APRIL 14
Standard LIMs (Processed within 10 working days)	101	115	21	17
Urgent LIMs (Processed within 5 working days)	88	87	16	13
Totals	189	202	37	30

6. Building Act - Consents and Enforcement

6.1 Building Act - Consents and Enforcement

SERVICE LEVEL - Council certifies all consented work complies with the building code, ensuring our communities are safe. The Council processes, inspects, and certifies building work in my district.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET 2014/15	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Code Compliance Certificate applications are processed within 20 working days	100%	100%	NCS – Continued monitoring of processing days.
Building consent applications are processed within 20 working days	100%	100%	NCS – Continued monitoring of processing days. Due to staff shortages processing contractors have been used to maintain service levels.
Council maintains its processes so that it meets BCA accreditation every 2 years	Yes	Yes	IANZ review 2016
Earthquake prone buildings reports received	100%	143/227	The government is proposing to make changes where by the assessments will need to be completed by a certain time. No further information from the government has been provided.

Building consent numbers from 1 July 2014 to 1 April 2015 (Year to Date) total 306 consents. For the same period the year before the total was 307. It should be noted however that the scale and complexity of consents has grown, this creating additional work pressures. At the same time Council is 1.5 staff down through this period, which has further exacerbated the pressures around processing of consents and carrying out of inspections.

The following table provides a snapshot of the number and types of building consents granted for the period.

TYPE	NUMBER	VALUE
Commercial (shops, restaurants, rest home – convalescence, restaurant /bar / cafeteria / tavern, motel, commercial building demolition - other commercial buildings)	4	\$511,000
Industrial (covered farm yards, building demolition, warehouse and/or storage, factory, processing plant, bottling plant, winery)	1	\$30,000
Residential (new dwellings, extensions and alterations, demolition of building, swimming and spa pools, sleep-outs, garages, relocations, heaters, solid fuel heaters.	51	\$4,998,086
Other (public facilities - schools, toilets, halls, swimming pools)	0	\$0
Totals	56	\$5,539,086

7. Public Protection

7.1 Dog Control Act – Registration and Enforcement

SERVICE LEVEL – Dogs don't wander freely in the street or cause menace to humans or stock.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET 2013/14	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Undertake public education, school and community visits to promote safe behaviour around dogs and/or responsible dog ownership	6 visits	No visits	None to date.
Complaints about roaming and nuisance dogs are responded to within 4 hours	100%	100%	

As at 1 April 2015, there are 2,866 registered dogs with 1,633 owners. There are currently 70 unregistered dogs, with 33 owners who have been or are in the process of being infringed for this offence. The following table provides a snapshot of dog control incidents for the period.

INCIDENTS REPORTED	MARTINBOROUGH	FEATHERSTON	GREYTOWN
Attack on Pets	0	0	0
Attack on Person	1	1	0
Barking and whining	0	6	3
Lost Dogs	3	1	0
Found Dogs	3	4	1
Rushing Aggressive	0	1	0
Wandering	1	5	2
Total	8	18	6

3.3 Public Places Bylaw 2012 - Stock Control

SERVICE LEVEL – Stock don't wander on roads, farmers are aware of their responsibilities.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET 2013/14	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Stock causing a traffic hazard is responded to within 1 hour	100%	100%	
Council responds to complaints regarding animals within 40 hours	100%	100%	

The following table provides a summary snapshot of stock control incidents between 16 February 2015 and 1 April 2015.

INCIDENTS REPORTED	MARTINBOROUGH	FEATHERSTON	GREYTOWN
Stock	1	3	3
Total	1	3	3

3.4 Resource Management Act – afterhours Noise Control

SERVICE LEVEL – The Council will respond when I need some help with noise control.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET 2013/14	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
% of calls received by Council that have been responded to	100%	100%	

AFTER HOURS NOISE CONTROL COMPLAINTS RECEIVED	YTD 1 JULY 14 TO 1 APRIL 15	PREVIOUS YTD 1 JULY 13 TO 1 APRIL 14	PERIOD 28 FEB 15 TO 1 APRIL 15	PREVIOUS PERIOD 28 FEB 14 TO 1 APRIL 14
Total	82	135	38	20

3.5 Sale and Supply of Liquor Act - Licensing

SERVICE LEVEL – The supply of liquor is controlled by promoting responsible drinking.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET 2013/14	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Premises that sell liquor that are checked prior to renewal to make sure they comply with the Sale and Supply of Alcohol Act 2012	100%	100%	

ALCOHOL LICENCE APPLICATIONS PROCESSED	YTD 1 JULY 14 TO 1 APRIL 15	PREVIOUS YTD 1 JULY 13 TO 1 APRIL 14	PERIOD 28 FEB 15 TO 1 APRIL 15	PREVIOUS PERIOD 28 FEB 14 TO 1 APRIL 14
On Licence	22	9*	1	1
Off Licence	16	10*	2	1
Club Licence	1	2*	1	0
Manager's Certificate	60	79*	11	8
Special Licences	41	34*	6	

Note: all figures marked with *unable to be updated due to data and reporting issues with NCS

7.6 Health Act - Safe Food

SERVICE LEVEL – Food services used by the public are safe.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET 2013/14	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Premises failing to comply with Food Hygiene regulations that are re-inspected within a 3 month period and enforcement is affected if offence continues	100%	100%	

7.6.1. Bylaws

One litter complaint was received from 16 February 2015 to 1 April 2015. 50 long grass notices were issued, of which all but six owners have complied. One abandoned vehicle was reported and seven general complaints were received, four of which were rooster/chicken related.

INFRASTRUCTURE AND PLANNING GROUP REPORT

1. Group Manager highlights

The feedback from GWRC on the Martinborough WWTP consent has been encouraging with the officer's report released to SWDC on 8 April 2015. The hearing is planned for the first week in June and expected to go for two days. There will be some discussion around length of term and conditions but the general science and concepts seem to be well accepted.

Effort has been spent in the development and finalisation of the council infrastructure strategy for the next 30 years with numerous iterations having been required.

The auditor's visits also kept staff busy with questions around the long term plan, asset renewals and service levels. This process is getting more streamlined with time and repetition.

The end of summer sees the closing of the pools with patronage up over the period. Also projects in roading, bridging and amenities coming to a close such as reinforcing for the columbarium walls, reseals and rehabilitation of roads.

Subjectively it was noted that the customer service SMS system is working well and that the department is meeting all the demands in this area.

2. Water supply

SERVICE LEVEL – Council provides reliable and safe drinking water supplies. Water provided is safe to drink and there is adequate water for urban firefighting.

2.1 Key Performance Indicators

WATER SUPPLY KEY PERFORMANCE INDICATORS	TARGET 2013/14	RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Compliance with resource consent conditions/water permit conditions to "mainly complying" or better	95%		Council provides annual report to Greater Wellington for water supply consents. The compliance reports are available to Council Sept/Oct yearly.
Water supply systems comply with Ministry of Health Bacteriological Drinking Water Standards guidelines 2000**	95%		Ministry of Health supplies Council with compliance reports 6 months after year end. Reports apply to previous year.
Ratepayers and residents satisfied with level of service for water	75%	60%	NRB Survey 2013
Urgent (dirty, cloudy, smelly, or bad tasting water or no water at all) requests for service responded to within 1 day	95%		CEMs and drinking water complaints. Officer to complete
Fire hydrants tested annually that meet NZ Fire Service Code of Practice	100%	33% per year	There is a requirement of testing all Council hydrants over a 5 year period - The costs to this will be about \$20 per test. Requirements will be 40 hydrants over 3 towns annually = 120. x \$20 = \$2400 annually to meet the required amount of testing

2.2 Services

2.2.1 Water supply capital improvements Featherston

Contract documents are near completion with tenders expected to be called for the first stage of the work in May. The first stage of work requires the supply and installation of the new bore pumps, associated pipework and the new pipeline to the plant.

2.3 Water treatment plants

The Greytown, Martinborough, Featherston and Lake Ferry wastewater treatment plants operated routinely throughout March. Heavy holiday demand has now reduced to nearly average daily demand with the recent rain fall.

Sprinkler restrictions remain in place for all supplies but will be lifted in the near future once river levels return to normal for time of year.

Daily community consumption since late December 2014 is appended for information.

2.4 Water reticulation

There were 23 reticulation repairs reported and rectified during the period.

2.5 Water races

Routine monthly inspections and blockage clearing of the water race network has been performed by council contractors, City Care Ltd, to maintain satisfactory flows. There were three reported accounts for blockage clearing or no water flow for the Moroa and Longwood network over the period.

Low flows in the source rivers for both systems have triggered the reduced take resource consent requirement and this remains in place until river flows return to normal for time of year.

3. Waste water

SERVICE LEVEL – Council provides waste water services that effectively collect and dispose of waste water. Waste water does not create any smells, spill or health issues and causes minimal impact on the natural environment.

3.1 Key Performance Indicators

WASTE WATER KEY PERFORMANCE INDICATORS	TARGET 2013/14	RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Number of blockages per 1000 connections	10		
Ratepayers and residents satisfaction with waste water services	70%	60%	NRB Survey 2013
% of resource consent conditions complied with to mainly complying or better**	90%		Council provides annual report to Greater Wellington for water supply consents. The compliance reports are available to Council Sept/Oct yearly.
Proportion of urgent waste water service requests responded to within 6 hours of notification	95%		

3.2 Resource consent acquisition progress report

The tabular programme as submitted last month remains in place although the timeline for the Featherston process has yet to be confirmed. This is because Council has asked for an extension of time to enable lodgement just before Christmas this year with notification to follow early 2016.

	Current programme (@Jan15)	Proposed new programme
Martinborough WWTP		
Draft Evidence to GWRC	20/01/15	20/03/15
42A Report from GW	11/02/15	10/04/15
Final Evidence	27/02/15	24/04/15
GW Response/technical evidence	06/03/15	8/05/15
Hearing	18 & 19 March 2015	3rd & 4th (+5th) June 2015
Greytown WWTP		
Draft Evidence to GWRC	27/03/15	29/07/15
42A Report from GW	24/04/15	28/08/15
Final Evidence	15/05/15	04/09/15
GW Response/technical evidence	05/06/15	18/09/15
Hearing	24-26 June 2015	Week of 28 September 2015
Featherston WWTP		
Supplementary consent applications, Descriptions, and AEE's	N/A	November 6 2015
Notification period	N/A	Nov 11 –Dec 9 2015
Draft Evidence to GWRC		5/02/2016
42A Report from GW	24/04/15	12/02/16
Final Evidence	15/05/15	19/02/16
GW Response/technical evidence	05/06/15	26/02/16
Hearing	24-26 June 2015	Week of 13 March 2016

3.3 Waste water treatment plants

The Greytown, Martinborough, Featherston and Lake Ferry waste water treatment plants operated routinely over the period.

Normal monitoring for flow and compliance reporting continued throughout the period.

3.4 Waste water reticulation

There were six pipeline blockages reported during the period.

4. Storm water drainage

SERVICE LEVEL – Stormwater drains are well operated and maintained by the Council.

4.1 Key Performance Indicators

STORM WATER DRAINAGE KEY PERFORMANCE INDICATORS	TARGET 2013/14	RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
% of ratepayers and residents satisfied with stormwater drains	50%	54%	NRB Survey 2013
% of urgent (any blockage causing extensive flooding of buildings or other serious flooding) requests for service responded to within 5 hours	90%		

No storm-water issues to report with the extended dry weather.

5. Solid waste management

SERVICE LEVEL – Recycling stations are accessible and maintained. Refuse and recycling collection services are provided and waste minimisation actively promoted.

5.1 Key Performance Indicators

WASTE MANAGEMENT KEY PERFORMANCE INDICATORS	TARGET 2013/14	RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Number of communities with recycling centres	6	6	Recycling centres at Greytown, Featherston, Martinborough, Pirinoa, Tuturumuri and Hinakura.
Volume of waste disposed out of district	Decreasing by 2.5%	30.4%	
% of ratepayers and residents satisfied with the level of service	90%	66%	NRB Survey 2013

5.2 Waste management

The contracted kerbside collection and transfer station services were delivered routinely over the district throughout March and April.

6. Land transport

SERVICE LEVEL – Roads are maintained to ensure they are safe and comfortable to travel on. Footpaths can be safely used to get around town.

6.1 Key Performance Indicators

LAND TRANSPORT KEY PERFORMANCE INDICATORS	TARGET 2013/14	RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Using the RAMM measurement system, average smooth travel exposure on urban roads to be 85% and rural roads 95% with maximum variation of 5%	95%		
Ratepayers and residents fairly/very satisfied with the roads	82%	75%	NRB Survey 2013
(20km ± 10% variation) sealed roads are resealed each year subject to availability of NZTA subsidy	100%		
The pavement condition index as measured by the NZTA pavement integrity index	95%		
The number of crashes causing injuries is reduced	Group and control average		
Ratepayers and residents are satisfied with footpaths in the district	70%	66%	NRB Survey 2013
Availability of footpaths on at least one side of the road down the whole street	90%		

6.2 Roothing maintenance – Fulton Hogan

The last month sealed pavement repairs along Western Lake Road and White Rock Road at Whakapuni Hill have been undertaken. For the first time in 3 years Whakapuni Hill is sealed.

Moroa Road has had unsealed pavement renewal for the entire unsealed length between Battersea Road and No 1 Line. Additional sites have been programmed on Tora Road.

The prolonged dry period has meant that the maintenance of unsealed pavement has been limited and on a need basis, and also managing the need to be reactive when the settled weather breaks.

Spraying of roadside posts, signs and bridge ends has commenced and the second rural berm mowing has been programmed.

Highcut trimming of overhanging trees around Greytown has commenced.

Fulton Hogan’s monthly audit and cyclic activities is done on a monthly basis and their performance is charted below.



6.3 Reseals -Higgins

The original reseal programme is complete and within budget. Two additional sites are being identified and designed on Cape Palliser Road (SPR) to meet the budget allocation.

6.4 Road rehabilitation and seal extension – Fulton Hogan

Bidwills Cutting Road and Papawai Road sites have been completed. Work is progressing on Cape Palliser Road and Te Muna seal extension which are due for completion in early May 2015.

6.5 Bridge maintenance – Higgins

A contract has been awarded to Higgins for abutment, concrete and steel works on nine bridges within the district. The roads where works are programmed are Western Lake Road, Cape Palliser Road, Haurangi Road, Hinekura Road, Moeraki Road and Bush Gully Road. Works are expected to be completed in May 2015.

7. Amenities

SERVICE LEVEL – Parks and reserves enhance the quality of life in our communities. Our playgrounds are safe and enjoyed by the community. Clean safe public swimming pools can be accessed in the District. Provision of some low

cost housing for the elderly (or in line with Council policy) in each town. Well maintained hall facilities that are available for the public to book. Public toilets are convenient, clean and safe. There is a wide range of library stock including up to date material.

7.1 Key Performance Indicators

AMENITIES KEY PERFORMANCE INDICATORS	TARGET 2013/14	RESULTS	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Users satisfied with parks and reserves	90%	95%	NRB Survey 2013
Ratepayers and residents are satisfied with Council playgrounds	75%	94%	NRB Survey 2013
Council playground equipment that meets national standards	95%		
Council pools comply with NZ swimming pool water testing standards	95%		
Ratepayers and residents satisfaction with Council swimming pools	70%	78%	NRB Survey 2013
Occupancy of pensioner housing	97%		
Ratepayers and residents satisfied with town halls use	77%	84%	NRB Survey 2013
Ratepayers and residents satisfied with public toilet facilities	60%	95%	NRB Survey 2013
Taking programmes out into the community and providing a wide variety of programmes in the library	>3 per library		
Ratepayers and residents satisfied with libraries	97%	87%	NRB Survey 2013

7.2 Parks and reserves

7.2.1 Soldiers Memorial Park

Soldiers Memorial Park hosted the ANZ Young Farmers Regional Finals on the 21 March 2015. The event was largely arranged through the cricket club. The event went well; the grounds were left with a few minor issues that have been dealt with direct between Council and NZ Young Farmers.

The new car park along Kuratawhiti Street underneath the lime trees has now been completed. This will be well received by the winter sport teams.



7.2.2 Featherston Playground

The upgrade to the Featherston playground is almost complete, with two new swings and a rocker installed and an upgrade to the bark soft-fall areas. Two of the new pieces of equipment, a swing and the rocker, are designed for “big kids” and can be used by youth and adults. We hope this will reduce the damage done to equipment intended for smaller children, as well as providing some fun for the bigger kids.



Picture below: The frame for the teenage/adult swing set being installed.



7.2.3 Mowing

All mowing has resumed now after the mowing ban.

7.2.4 Ngawi

In the last report, dated 11 March, Council officers reported the Ngawi public toilet water tanks had been filled four times since Christmas. The tanks have since then had to be filled a fifth time over Easter weekend. On advice from the Residents' Association, Council officers have made the decision to remove all taps on the outside of the building and will also be removing flowing water in the bathroom and installing hand sanitiser units. This will prevent people filling water tanks for campervans, which is known to be the cause of the high volume water use.

7.3 Properties

7.3.1. ANZAC Hall

The Anzac Hall refurbishment is well under way. Most of the new roof has been completed with one last section remaining to be done after the building repairs to the clerestory. This will be done over the next few weeks. The repainting/revarnishing of the interior is largely complete and the Kiwi Hall and Supper Room floors have been stripped ready for new polyurethane.

7.4 Pensioner housing

There are five applicants on the waitlist for Martinborough, four for Greytown and eight for Featherston.

Flat inspections were carried out at the end of March. Minor repairs and maintenance have been addressed.

7.4.1. Cicely Martin

An access ramp was installed out the front of Flat 2 to give the tenant, who is now wheelchair dependent, better access to his flat.



7.5 Cemeteries

7.5.1. Featherston

There were two ashes burials in March. A new burial beam has been installed in block 1a.

7.5.2. Greytown

There was one burial in March.

7.5.3. Martinborough

There were no burials in March. The rebuild of the Services ashes wall and ashes wall 3 has begun. Contractors are doing their best to have the Services Wall rebuilt in time for ashes and plaques to be replaced by ANZAC day. A new burial beam has been installed in block 6.

7.6 Swimming Pools

7.6.1. Pool Statistics

Swimmer numbers for all pools February 2015

	Greytown	Featherston	Martinborough
February swimmer numbers	1067	342	747
Concessions as %age of total swimmers	33%	30%	38%
Peak day	8/02/2015: 176	28/02/2015: 60	8/02/2015: 97
Number of unattended days (no swimmers)	1	2	0

The statistics table for February 2014 has been included below to compare the same time last year. We can see that swimmer numbers for February

were down on last year at Greytown and Martinborough Pools and slightly up for Featherston. Council staff heard rumours about the Greytown pool being too warm, so perhaps there was some truth to this and people were heading to the river!

Swimmer numbers for all pools February 2014

	Greytown	Featherston	Martinborough
February swimmer numbers	1228	338	823
Concessions as %age of total swimmers	47%	19%	37%
Peak day	16/02/2014:153	16/02/2014:53	20/02/2014:99
Number of unattended days	1	3	1

Swimmer numbers for all pools March 2015

	Greytown	Featherston	Martinborough
March swimmer numbers (Greytown season extend until 29 March, other pools finished 15 March)	496	195	529
Concessions as %age of total swimmers	43%	41%	43%
Peak day	1/3/2015: 118	1/3/2015: 57	3/3/2015: 85
Number of unattended days (no swimmers)	8 - (all after normal season finish date of 15 March)	2	1

Again the statistics table from last year is included below for comparison. Attendance was up across all three pools for the month of March.

Swimmer numbers for all pools March 2014

	Greytown	Featherston	Martinborough
March swimmer numbers	193	58	224
Concessions as %age of total swimmers	13%	52%	37%
Peak day	2/03/2014 : 55	2/03/2014 : 21	2/03/2014: 33
Number of unattended days	2	7	1

Total Swimmer Numbers for the 2014/15 Season

	Greytown	Featherston	Martinborough	TOTAL
December (incl 30 Nov)	1317	609	1637	3563
January	3905	1140	2721	7766
February	1067	342	907	2316
March	496	195	529	1220
TOTAL	6785	2286	5794	14865

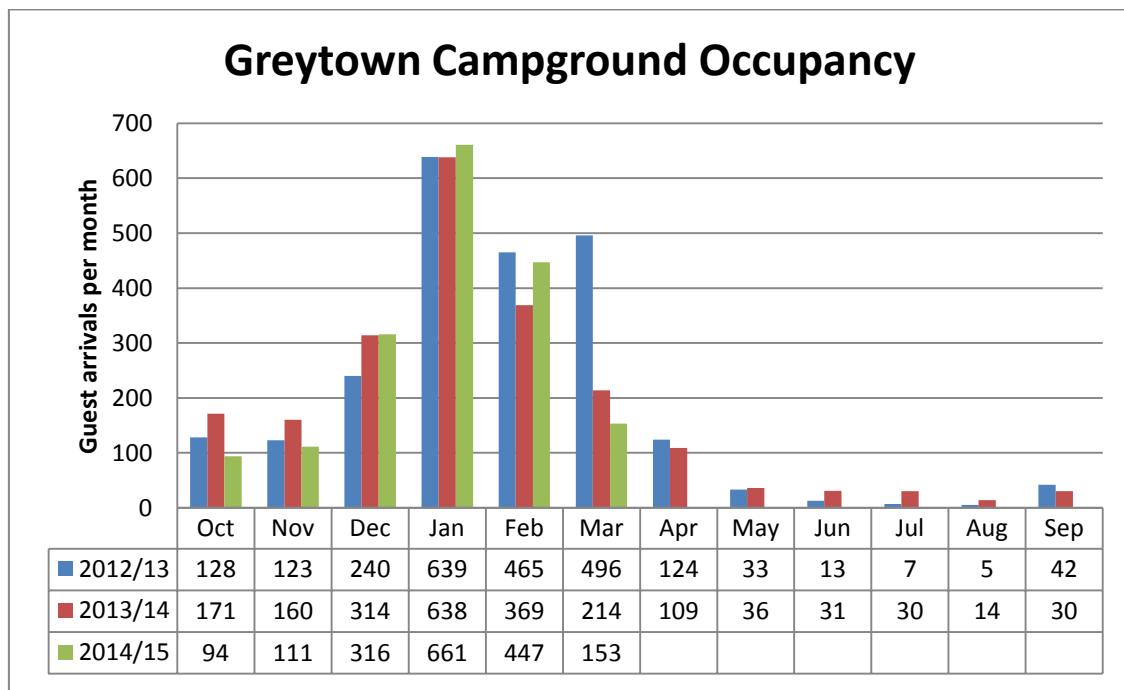
Attendance numbers for the 2014/15 season are up on the 2012/13 season, increasing from 9739 to 14865 swimmers, a difference of 5126 swimmers. Greytown Pool swimmer numbers increased by 61%, Featherston by 26% and Martinborough by 56%. As a result of this revenue was up from \$16,899.30 for the 2013/14 season to \$28,412.80 for the 2014/15 season – a difference of \$11,513.50 which is a 68% increase. Overall, all three pools had very good seasons.

7.6.2. Featherston Pool

Artist Meg Campbell has been working with the Featherston Youth Group to repaint the murals at Featherston pool. The first mural has been completed and a second one will be done later in the year.

7.7 Campgrounds

7.7.1. Greytown campground



Statistics show March 2015 down in guests compared to the last two years. New lessees have been appointed and they took over on 8 April 2015. Ken Ryan and Nina Kyle have positive plans for the future of the campground and Council officers are looking forward to working with them.

7.8 Libraries

7.8.1. Featherston

Featherston library is having craft days for the school holidays – the first week is Minion and Ninja Turtle Crafts and the following week is ice-block stick crafts.



Featherston is also having a competition – every time you borrow some books you can go in the draw to guess the number of lollies in the jar. The nearest guess will win the jar full at the end.

8. Civil defence and emergency management

SERVICE LEVEL – People are prepared for a civil defence emergency.

8.1 Key Performance Indicators

CIVIL DEFENCE AND EMERGENCY MANAGEMENT KEY PERFORMANCE INDICATORS	TARGET 2013/14	RESULTS	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Ratepayers and residents are prepared for an emergency	65%		NRB Survey 2013
Regional Civil Defence Emergency Plan developed and implemented	Implemented		

8.2 Wellington Regional Emergency Management Office (WREMO)

8.2.1. Update

Interviews have been conducted (7 in total) for Operational Readiness and Community Resilience roles. Formal offers have been made for both positions with an agreed start date of 20 April 2015. The Community Resilience role will take a little longer due to Easter holiday breaks. The WREMO Duty Officer and Craig Hamilton will continue to be the points of contact.

9. Appendices

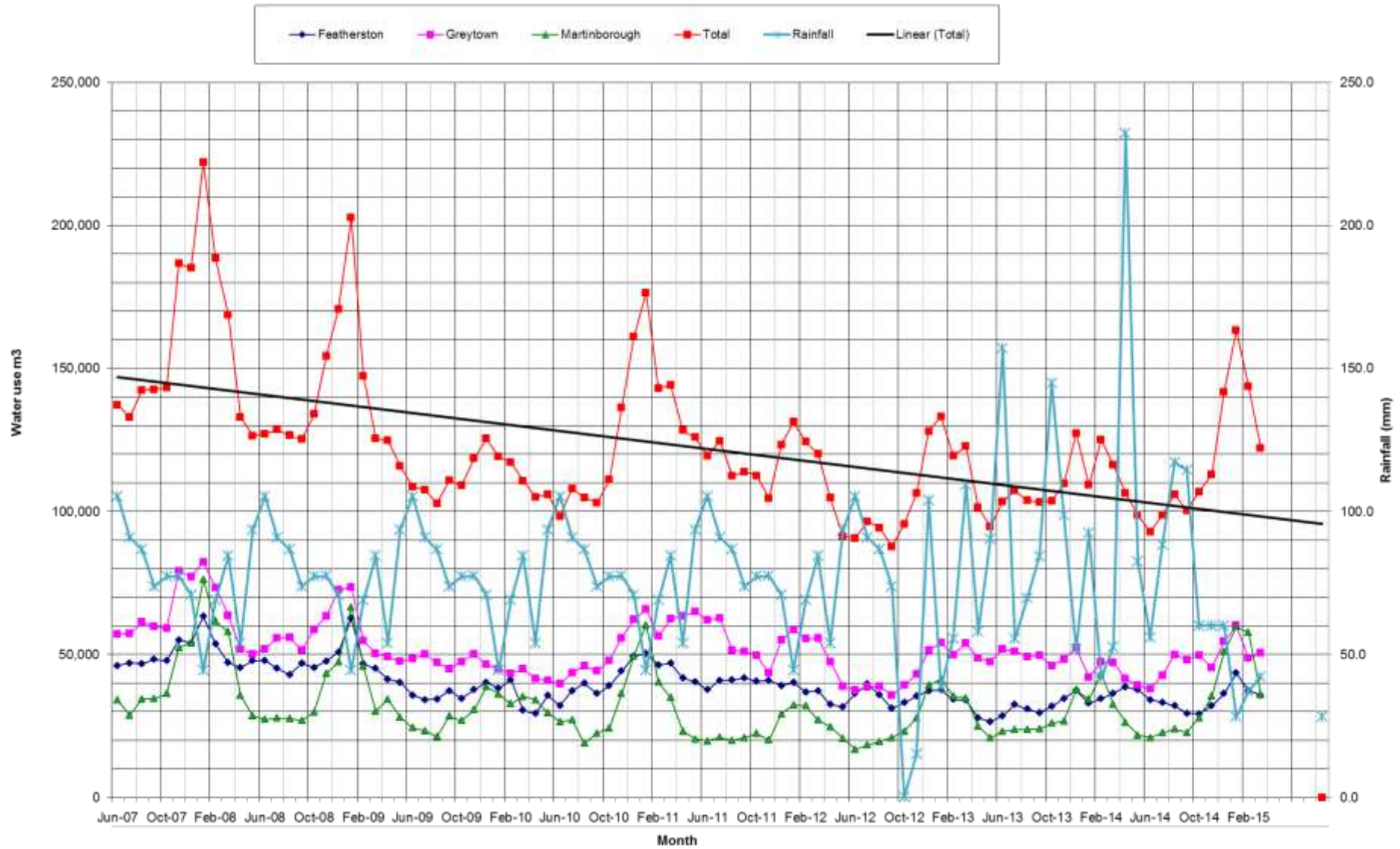
Appendix 1 - Monthly water usage

Appendix 2 - Waste exported to Bonny Glen

Appendix 3 - Library statistics

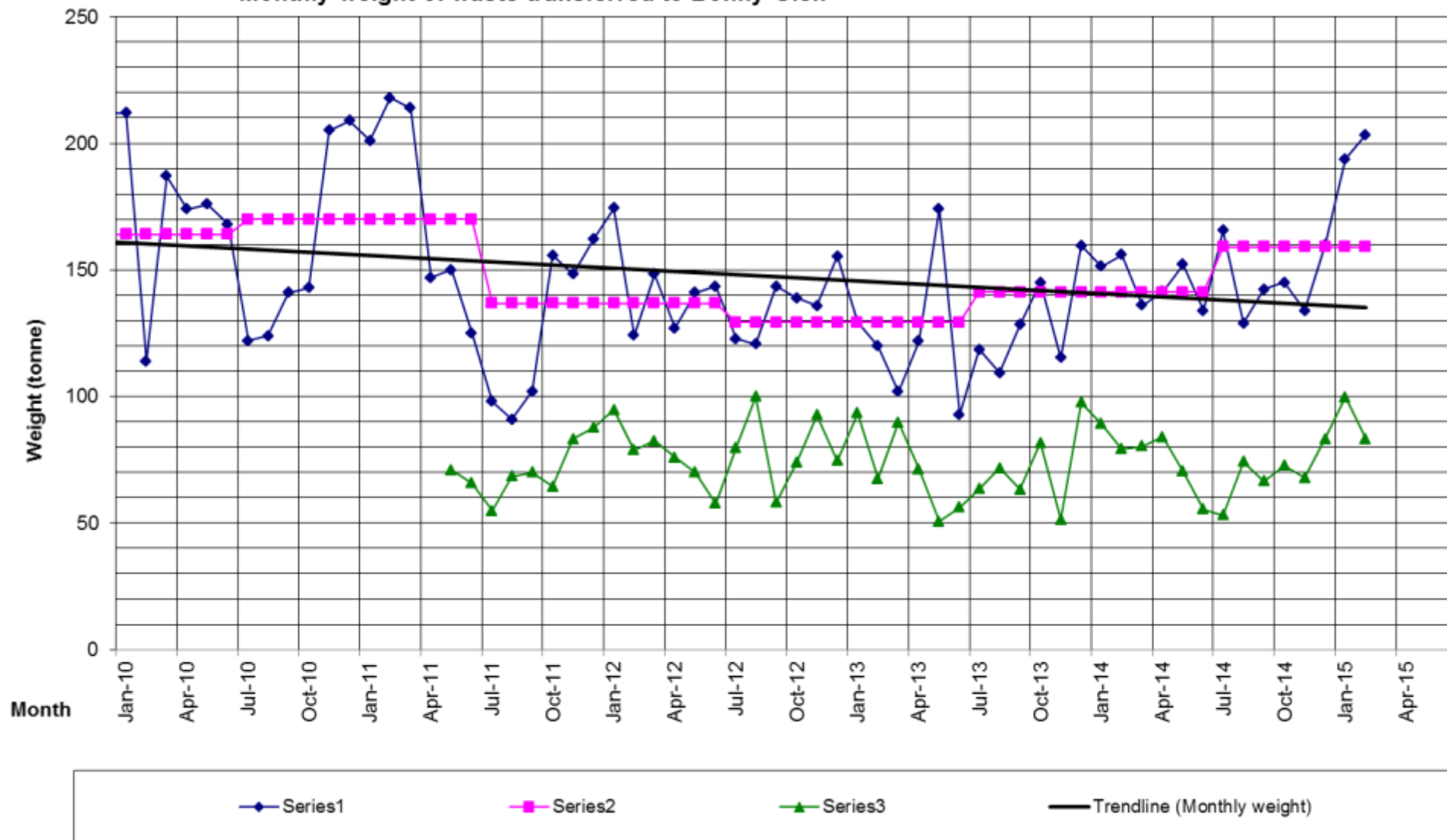
Appendix 1 - Monthly water usage

Water use South Wairarapa District Council



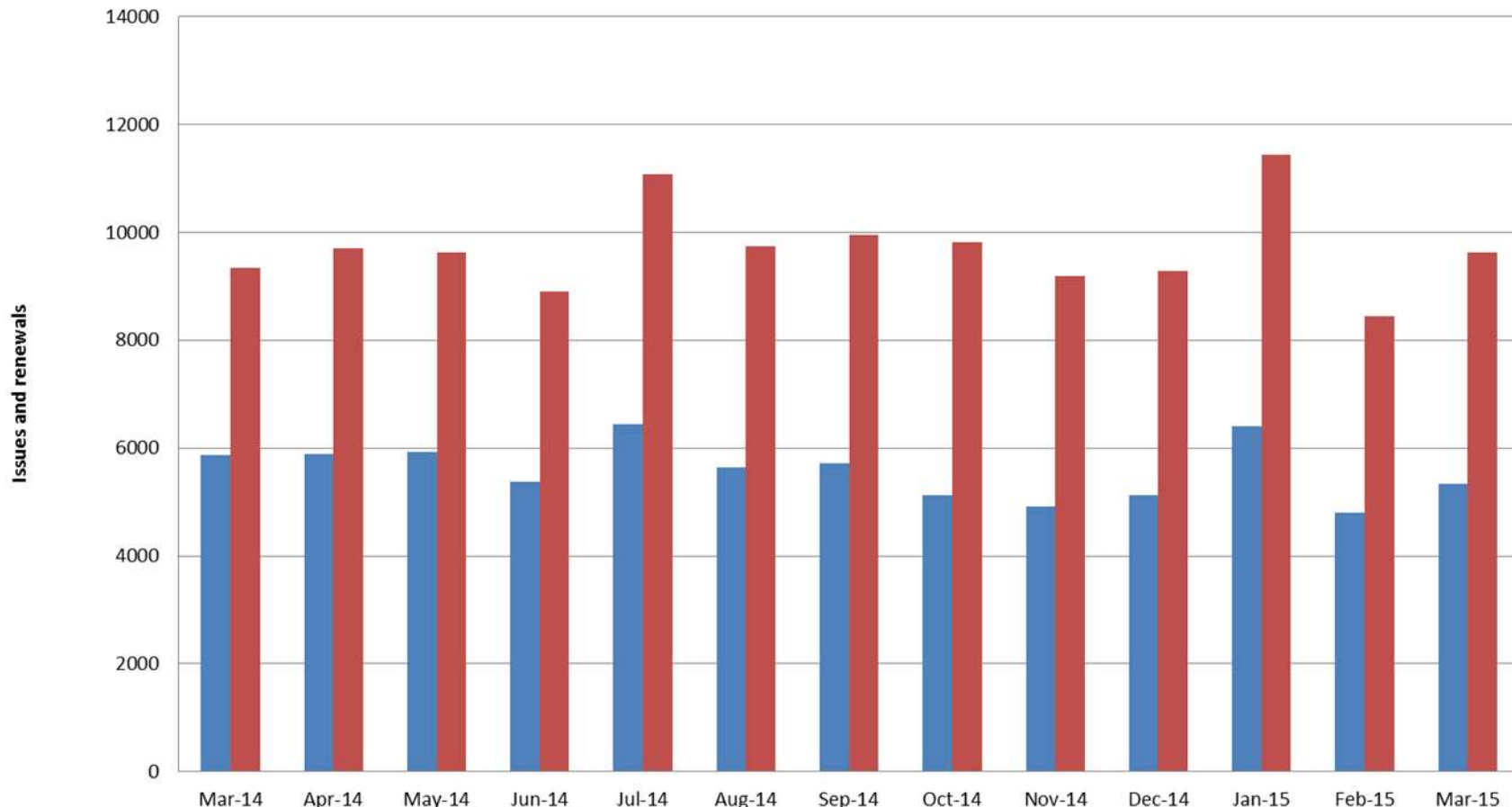
Appendix 2 - Waste Exported to Bonny Glen

Monthly weight of waste transferred to Bonny Glen



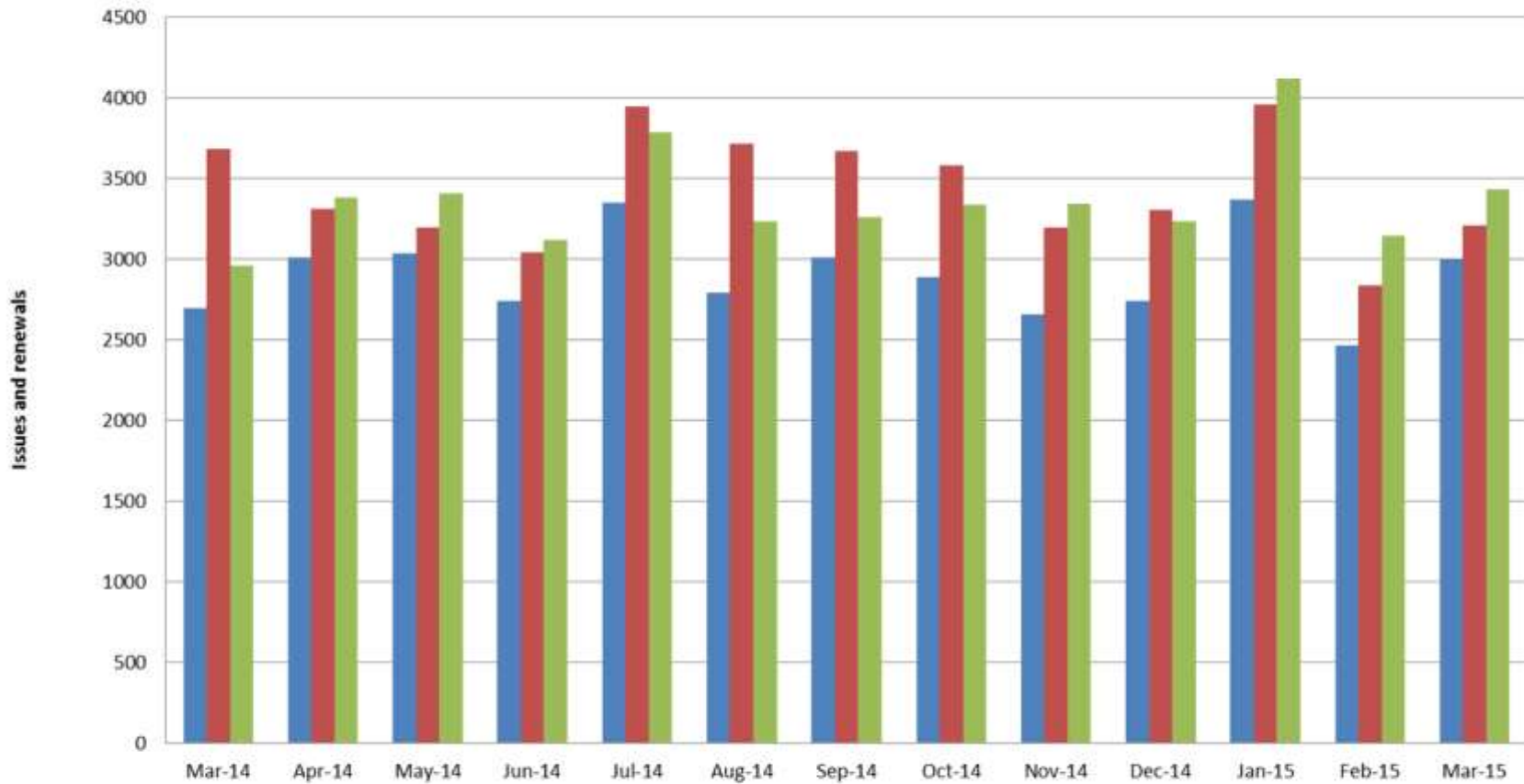
Appendix 3 - Library Statistics

Wairarapa Library Service - issues and renewals to March 2015



	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15
■ Carterton	5876	5892	5929	5368	6451	5643	5720	5129	4921	5122	6406	4810	5341
■ South Wairarapa	9336	9700	9632	8906	11084	9749	9942	9808	9197	9279	11443	8442	9631

South Wairarapa libraries - issues and renewals to March 2015



	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15
■ Featherston	2694	3008	3034	2740	3351	2795	3013	2890	2657	2741	3368	2466	2994
■ Greytown	3681	3313	3193	3045	3949	3717	3669	3583	3195	3302	3958	2834	3206
■ Martinborough	2961	3379	3405	3121	3784	3237	3260	3335	3345	3236	4117	3142	3431

Suzanne Clark
South Wairarapa District Council Māori Standing Committee
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30 March 2015

Tēnā Koe Suzanne Clark,

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BLOCK OFFER 2015 IWI CONSULTATION OUTCOME

Tuatahi, ka mihi wau ki nga mate huhua o te motu, ratau kua wheturangitia, haere, haere, haere atu ra. Tatau, e te hunga ora, tena tatau. Anei wetahi uri o Porourangi kei te mihi atu ki a koe I tenei wa.

My name is Mahanga Maru, I am the Chief Maori Advisor, New Zealand Petroleum and Minerals, Ministry of Business Innovation and Employment. The purpose of this letter is to advise you of the Block Offer 2015 iwi consultation outcome.

On 14 November 2014, my colleagues wrote inviting you to participate in the Block Offer 2015 iwi consultation process. Iwi consultation for Block Offer 2015 closed 9 February 2015. The Minister of Energy and Resources, Hon Simon Bridges, considered a number of submissions and announced the final areas to be included for Block Offer 2015, Monday 30 March 2015.

Minister Bridges has made changes to Block Offer 2015 that relate to areas on and off shore in the Taranaki region. Information relating to these changes is available on the New Zealand and Petroleum and Minerals website (www.nzpam.govt.nz)

The New Zealand Petroleum and Minerals website also has information about Block Offer 2015 and the Minister's Block Offer 2015 announcement. If you require further information, please contact me. Thank you.

Kati ra mo tenei wa.

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New Zealand Government